

January 13, 2014

PRESENT: Richard Nichols, Chairman
Michael Pierce, Vice-Chairman
Philip Bean, Selectman
Mary-Louise Woolsey, Selectman
Michael Plouffe, Selectman
Frederick Welch, Town Manager
Mark Gearreald, Town Attorney

SALUTE TO THE FLAG

I. Public Comment Period (10:01)

Arthur Moody, 3 Thomsen Road, commented on: big increase in rent for the Church Street Lot after they opened that can of worms; how the original lease amount was set; work that officers have done for the Church; how Town put in chain link fence and shed; this new lease is very expensive; mentioned the 20th anniversary of when members of submarine commissioning committees in the fourth cities in the country that were namesake cities of the USS Hampton Los Angeles class submarine went on a cruise off Florida.

Candace Stellmach, 488 High Street, questioned item under Old Business and wants to make sure if it is for the Grist Mill restoration that this be made clear because she does not want to be confused with the \$400,000 for the dam.

II. Announcements and Community Calendar (43:12)

Selectman Woolsey still seeing growling faces from residents whose waste was not picked up after the storm and she wants to remind everyone that public safety has to come first. She asked everyone to please be understanding.

III. Appointments (15:26)

1. Martha Stone, Director Crossroads House (15:42)

Chairman Nichols explained how Ms. Stone was recently made aware of the fact that Crossroads had been removed from the Selectmen sponsored warrant article for Health & Human Services.

a. 2014 Funding

Ms. Stone made comments as follows: explained how Crossroads has a long standing with the Town and has been receiving funding since 2002; has consistently been at \$15,000; this year the Town decided to remove this funding; recommendation from Town to remove funding related to new program Crossroads is participating in called coordinated access;

explained this program in detail for the Board and how it effects the Town; new program is mandated by HUD to be in place by end of 2014; communications they have with all the Town and City Welfare Officers; Hampton is the only community that has expressed concerns with this new program; other communities are reporting that the program is working successfully; this program does not change who they are serving; pointed out inaccuracies in the newspaper article; how they have the same priority as the Town to keep people close to the area they are from; spoke about the partnership they have had with the Town; how some shelters bill Town's for people who stay there; possibility of direct billing communities; shared some statistics on how many people from Hampton they served last year; she also provided statistics and charts to the Board.

Selectman Woolsey asked how they handle things if they are full and Ms. Stone went through how this is handled through the new coordinated access program.

Selectman Pierce suggested that in the future this should have been presented earlier on since they are now pressed for time. Selectman Pierce asked about the Welfare Officer no longer being able to call directly to Crossroads and Ms. Stone explained that this is true and went through again how the new program works. They also discussed what happens when a shelter in Dover is overflowing and it would be handled in the same manner as it was done in the past.

Selectman Woolsey questioned if the Board chooses to do so can they restore Crossroads in the Health and Human Service warrant article. Chairman Nichols and Mr. Welch both agreed that this could be done if that is what the Board chooses to do.

Mr. Welch commented: Ms. Stone has provided an overview from her perspective; commented on the 34 people served at Crossroad according to their records that were from Hampton but we can only verify 12 of those 34; not unusual for people to say they are from Hampton because they want to live in Hampton; how walk-ins to Crossroads must be provided shelter; the list from Crossroads has street names that are not even in Hampton but still listed as being from Hampton; concerns they have with how the intake is now being handled; how the new intake procedure is causing longer hours for Welfare Officer since people are showing up at 10 minutes of 5 to fill out an application; no knowledge of people going to these facilities; shared reasons why Hampton sometimes does send people to Massachusetts; on 5 different occasions between 2011 and 2012 Police Department has taken someone to Crossroads and been refused shelter; pointed out that the Town is legally responsible for making sure that its residents in need are taken care of and we are not receiving this information from Crossroads which is a problem.

Ms. Stone addressed the concerns raised by Mr. Welch in regards to Police being turned away when bringing people who need shelter to Crossroads. She reiterated to the Board that nothing has changed with how they provide services with this coordinated access program. She understands the importance of Town's knowing who is staying at Crossroads.

Selectman Pierce asked about the Town being billed for someone staying at a shelter and how will we verify they are from Hampton.

Selectman Woolsey MOTIONED that they reinsert the Crossroads line into the Health and Human Services Article in the amount of \$15,000 with a new total amount of \$155,651 SECONDED by Selectman Pierce.

Selectman Pierce commented that if the Board decides to add this funding this year it should be reviewed again next year prior to being approved as part of the Health and Human Services Article.

VOTE: 5-0-0

2. Dyana Martin, Director Parks and Recreation Department (44:25)

a. Parks and Recreation Warrant Article - Eaton Park Light Replacement

Chairman Nichols provided backup: have a warrant Article 22; Selectmen's concerns with \$80,000 being related to lights at Eaton Park; asked Mrs. Martin to come in and address Boards concerns.

Mrs. Martin provided the following information: warrant article was to purchase 3 signs 1 for Eaton Park, 1 for Tuck Field and 1 for Kids Kingdom Playground; other part was to replace half of the lights through the Special Revenue Fund; the \$80,000 to \$85,000 is for this entire portion of the project; the cost for the signs is \$9,500; total amount of article is \$90,000; was hoping to do about half of the lighting so around \$40,000; was also looking to do some fencing but has not received the quote.

Chairman Nichols commented that she is looking for \$10,000 for the signs and \$40,000 for half the cost of the lighting this year. So in the end the total cost for the lights would still be \$80,000.

Mrs. Martin had left all the money in the article so she could get as much work done as possible. She also shared: the problems they have experienced with the lights over the past season; went through all the organizations that use these fields and lights; lights used for 28 weeks out of the year; on 4 days a week for most of the week's then 5 nights the remainder of the weeks; used for 400 hours over this time; men's league lost about 36 games and problem with rescheduling; fields booked solid; Little Warriors found themselves in dark; benefits of these types of lights.

Selectman Woolsey commented and asked about: how much money is in the fund and expressed how this is revenue from 20% of the Parking Lot fees; Mr. Welch stated there is \$125,000 in fund; if this is the case she thinks it would be best to do the whole lighting project at once; so use the whole \$90,000 for lights and signs and do the fence next year.

Selectman Pierce commented: if we have an electrician why can't he fix lights; Mrs. Martin has had electricians out to work on lights; wonders if have gone out to bid for this; repairs that could be done; if have had repairs done there should be a warranty on the work; he does not support this project at all.

Chairman Nichols commented and asked about: current number of light poles is 8 and new number would be 6; concerns with the \$80,000 to \$85,000 to replace everything; expects it would be a much less expensive solution to replace the lights and wiring as opposed to replacing everything including poles; has looked at the poles and they do not appear to be structurally damaged; struggling with this project.

Mrs. Martin commented on the fact that if everything is replaced there is a 25-year warranty. There is a \$25,000 to \$30,000 difference if you do not replace poles.

Selectman Woolsey commented that this has no impact on the tax rate and the money is in the fund.

Chairman Nichols challenges that this does not impact the tax rate and explained why he believes this to be true.

Selectman Woolsey MOTIONED to approve the spending of up to \$90,000 out of the fund that comes from 20% of Parking Lot revenue to do all of the lights on the field and the signs and to remove the portion of article related to fencing SECONDED by Selectman Pierce.

VOTE: 3(Beau, Woolsey, Plouffe)-2(Nichols, Pierce)-0

3. Chief Sullivan & Deputy Chief Sawyer, Police Department (1:01:51)

b. Penguin Plunge – Road Closures (1:02:16)

Chief Sullivan introduced Mary Conroy Director of Special Olympics NH. Ms. Conroy commented on: 15th year for the Penguin Plunge; went through the great things that have happened as a result of fundraising from the Penguin Plunge; 603 best things that happened in NH and Penguin Plunge is on the list; talked about the High School Plunge.

Deputy Chief Sawyer discussed what they are asking from the Town: restructuring of traffic on Ocean Blvd; went through traffic plan in detail; same as has been done in the past; provisions for snow emergency.

Selectman Woolsey MOTIONED to move to authorize the date of the Penguin Plunge and items requested from Deputy Chief Sawyer SECONDED by Selectman Pierce.

VOTE: 5-0-0

a. Departmental Update (1:06:28)

Chief Sullivan gave a year-end review including: retirement of Sgt. Joe Galvin; Barry Newcomb now serving in role in Prosecution vacated by Joe Galvin; Officer Deluca promoted to fulltime; Scott Bates promoted to Sergeant; part-time ranks update; calls for service, arrests and DWI's all down; drug offenses remain the same; number of incidents reported went up slightly; number of offenses from reports were down; felonies up 8%; accidents up; motor vehicle stops and parking ticket income both down; spoke briefly about critical incidents mostly from the Fall which Board has received information on and will be in Town Report.

Selectman Woolsey asked about and commented on: wonders if staffing is affecting overall numbers being down for the year; Chief Sullivan responded and explained that calls for service are being answered however some of the other items may not be addressed; Deputy Chief Sawyer also commented that we can never get around the weather and explained how this affects the number of people on the beach; asked if drug activity at beach is increasing and Deputy Chief Sawyer commented that it appears to be the same and went into some further detail on this; thanked them for what they do.

4. Michael St. Laurent (1:13:11)

Chairman Nichols asked that they take these two events one at a time for discussion purposes.

a. Half at the Hamptons Half Marathon (1:13:39)

Mr. St. Laurent commented: discussed a lot of this at previous meeting; this will be the 7th annual race; proposal is for 1,200 runners; to have less of inconvenience have changed the course; went through the course; no closed roads; no issues for drivers except maybe at the starting point; no particular complaints from this race; brings business to Town and food that is supplied to food pantries.

Chief Sullivan commented in relation to both races: can provide public safety during these races; changes that have been made to routes; balancing communities need while still having the event; outstanding organization and planning.

Selectman Pierce thinks they worked very hard to make it work and thinks it is a great event.

Selectman Woolsey asked what happens if there is snow and Mr. St. Laurent looks to the Police Chief on this and if there is a safety issue, it will be addressed.

Selectman Pierce MOTIONED to approve the Parade & Public Gathering License for the February 23, 2014 road race known as the Half at the Hamptons Half Marathon SECONDED by Selectman Plouffe.

VOTE: 4(Nichols, Plouffe, Pierce, Bean)-0-1(Woolsey)

b. Smuttynose Rockfest Half Marathon (1:19:21)

Mr. St. Laurent commented: this year proposing a half marathon; previous years was a half and a full marathon; date is October 5, 2014 with a start time of 8 am; race should be over by 11:30; last year had 5,000 runners this year asking for 5,500 runners; distance is 13.1 miles; objective this year was to have a quality race with a lower impact on the Town; reduction in route by 38% from last year; last year about 33% of the Town's area was affected and explained why; improved on neighborhood miles went from 13 miles down to 3 neighborhood miles; went through the race course in detail for the Board; provide least amount of inconvenience and spoke about postcard that goes out to residents impacted; message boards and public channel to provide notifications.

Selectman Pierce notices that this race goes into North Hampton on Atlantic Ave and questions if they have coordinated with them on this.

Chairman Nichols asked questions and commented: wonders if all the reductions and improvements in the course are related to the reduction of the length of the race and Mr. St. Laurent does not believe this to be true and went through the old route for the race; cannot see a difference between the 2013 and 2014 effective areas that was provided; it was confirmed by Mr. St. Laurent that the wrong map was sent for 2014.

Selectman Woolsey has a problem with the timeframe for Little River being between 8:30 to 9:50 she does not think this is realistic. She prefers that they be more realistic when they send out the postcards.

Selectman Pierce MOTIONED to approve the Parade and Public Gathering License for the Smuttynose Rockfest Half Marathon on October 5, 2014 SECONDED by Chairman Nichols.

VOTE: 4(Pierce, Plouffe, Nichols, Bean)-0-1(Woolsey)

Chairman Nichols asked Mr. St. Laurent if he would like to update the Board on any future plans for a marathon.

Mr. St. Laurent provided the following update: working on a route that has the least impact on the Town; using a lot more roads in neighboring Towns; about 800 racers; starting at 7 am; running on all major roads; looking to have the race on October 26, 2014.

IV. Approval of Minutes (1:41:15)

1. December 30, 2013

Page 6; 2nd paragraph, 4th line insert the word “exemption” after the word “control”
3rd paragraph, 7th line, insert the word “liquor” after the word “State”

Chairman Nichols MOTIONED to approve the December 30, 2013 minutes as amended
SECONDED by Selectman Pierce.

VOTE:5-0-0

V. Town Manager’s Report (1:44:35)

1. The Budget Committee will hold its public hearing on the Town and School Budgets and Warrant Articles on Tuesday, January 21, 2014 at 7 PM in the Hampton Academy Cafeteria.
2. The last day for filing petition warrant articles is tomorrow, January 14, 2014 by 5 PM in the Selectmen’s Office.
3. It is requested that trash and recycling carts be removed from the street after collection of your trash or recycling to avoid damage to the carts by plowing, salting and sanding operations and by passing motor vehicles.
4. Deliberative Session of Town Meeting will be Saturday, February 1, 2014 at Winnacunnet High School starting at 8:30 AM.

Mr. Welch added the following to his report: meeting with representatives from Aquarion and they will be filing a 1.9% effective rate increase for WICA charges effective April 1, 2014; January 27th public hearing for DPW grant application discussed earlier; thank you note from Mike to the Board and public for condolences received from his recent loss; trash pick-up issue lately and long conversations he had with Mr. Noyes in regards to canceling trash when school is canceled; we will no longer be cancelling trash based on Schools closing, the DPW Director will make the decision independently of the Schools; reminded everyone to sign up to receive notifications from the Town; discussed different ways you can sign up to receive notifications; book given to him by Selectman Bean on behalf of the Marelli Family 100 year history of Marelli’s Market the first 100 years he will be placing this in the Town Clerk’s Office to be placed in the permanent record files.

There was a discussion amongst the Board in regards to trash pick-up and snowstorms. There was a detailed discussion on how and when notifications go out in regards to trash pick-up.

Selectman Woolsey asked about: whether there is a meeting next week and they are not holding a meeting on the holiday; excitement around Health Trust and Property Liability Trust and Chairman Nichols shared some information provided by Selectman Bean; when voting on recommending or not recommending articles they are only doing so to the public hearing; Chairman Nichols pointed out it is essentially the only vote they will take unless something changes at the Deliberative Session.

VI. Old Business

1. 2014 Warrant Articles (1:54:46)

Chairman Nichols commented that he included articles that he expected to have language changes.

a. CBA's (1:55:17)

Chairman Nichols commented: there are three articles on the copy warrant that they received on Friday; Teamster Contract and two Fire Unions.

b. High Street Culvert Article 16 (1:30:18)

Mr. Noyes provided the following information: spoke about grant application; total estimated cost is \$575,000; Town's share is \$145,000; ideas he received after meeting with State officials on expanding the project by \$60,000, to do a study of the drainage in the Meadow Pond area; this would increase the likelihood of the Town getting this grant; State would account for \$22,132 of in-kind services of the Town's 25% share; still working on scope of work; thinks this is a win-win situation for the Town; estimated 500 applications for this grant; looking at the scope of this work think it is a good project; requesting approval to increase the grant amount to \$475,00 total project cost of \$635,000 with Town's share of \$137,868 and a State of NH contribution of in-kind services equating to \$22,132; if Board is agreeable would like to schedule a public hearing to authorize them to submit the grant on January 27th; grant is due on January 31st; assistance he has received from the State to put the grant application together.

Chairman Nichols provided clarification on some of the numbers thrown out by Mr. Noyes as follows: all changes are in Article 16; increase is from \$175,000 to \$235,000; none of which will add to the tax impact of that warrant article; the tax impact will still be \$87,500; ultimately everything Mr. Noyes just discussed is in Article 16 and there is no tax impact in what he is proposing.

Mr. Noyes confirmed that if the grant were received it would be a 75/25% split. There was a discussion on the warrant article not being attached to the memo from Mr. Noyes but was included with the warrant articles provided to the Board.

Selectman Woolsey MOTIONED that the Board approve the change that Mr. Noyes has recommended and incorporated into Article 16 SECONDED by Selectman Pierce.

Selectman Pierce clarified that some of the items in Mr. Noyes memos were inaccurate and that the money being added was as Chairman Nichols pointed out and only related to Article 16. He would also like to see the study include the water going out onto Winnacunnet Road.

VOTE: 5-0-0

c. DPW Equipment Replacement (1:56:56)

Atty. Gearreald commented: the language Selectman Woolsey was looking for him to be approved by DRA in regards to trade-in value; shared the language DRA suggested in regards to this.

d. Recreation Infrastructure Fund (1:57:50)

This was discussed above and is Article 22. Only thing that needs to be done is scratch the word “fencing.”

e. Solid Waste Ordinance Amendments (1:38:37)

Atty. Gearreald commented: that he and Mr. Welch did meet with Mr. Noyes; Public Works Director is ok with changes they have listed; not sure if Board would like to ask questions about any changes to get input from Mr. Noyes.

Chairman Nichols commented: did not see many changes from the Boards last revision; a lot of concerns about details; constitutional concerns; his sense is that they ran out of time on this one.

There was a discussion on inspecting bags and constitutional rights.

Atty. Gearreald explained in detail a language change made under the amendments and pointed out the word “consecutive” was added. He also made a grammatical correction on page 18.

f. Gristmill Dam Restoration Funding extension (2:01:12)

Chairman Nichols commented that the wording has changed from what was submitted by Candace and this is the Boards first look at this article.

g. Tree Warden (2:01:44)

First look at the language and Atty. Gearreald made one grammatical correction.

h. Cemetery Markers and Monuments restoration (2:02:38)

This is a petitioned article and Board will only be voting to recommend or not recommend.

i. Other Warrant Articles (2:03:26)

Atty. Gearreald went through a few grammatical changes for these articles.

j. Vote to implement RSA 32:5 V-a Tally Votes (2:04:57)

Chairman Nichols commented: asked Kristina to include the RSA here; Board has done this in 2012 and 2013; read the relative pieces of RSA for the Board; looked back at the warrants in 2012 only applied tally votes to money articles and 2013 provided tally votes to all articles.

Chairman Nichols MOTIONED that they continue the practice of the last two years of including the tally vote on all of the articles SECONDED by Selectman Pierce.

VOTE: 5-0-0

k. Selectmen's vote to Recommend or Not Recommend Warrant Articles (2:08:02)

Chairman Nichols went through the process in detail for the Board on how votes would be tallied.

Article 8	Recommended by the Board of Selectmen 3(MTP, PB, MW)-2(MP, RN)-0
Article 9	Recommended by the Board of Selectmen 5-0-0
Article 10	Recommended by the Board of Selectmen 5-0-0
Article 11	Recommended by the Board of Selectmen 5-0-0
Article 12	Recommended by the Board of Selectmen 5-0-0

Article 13	Recommended by the Board of Selectmen 5-0-0
Article 14	Recommended by the Board of Selectmen 5-0-0
Article 15	Recommended by the Board of Selectmen 4(MTP, MW, RN, MP)-0-1(PB)
Article 16	Recommended by the Board of Selectmen 5-0-0
Article 17	Recommended by the Board of Selectmen 5-0-0
Article 18	Recommended by the Board of Selectmen 5-0-0
Article 19	Recommended by the Board of Selectmen 3(MW, PB, MTP)-2(RN, MP)-0
Article 20	Recommended by the Board of Selectmen 5-0-0
Article 21	Recommended by the Board of Selectmen 5-0-0
Article 22	Recommended by the Board of Selectmen 3(PB, MTP, MW)-2(RN, MP)-0
Article 23	Recommended by the Board of Selectmen 5-0-0
Article 24	Recommended by the Board of Selectmen 5-0-0
Article 25	Recommended by the Board of Selectmen 5-0-0
Article 26	Recommended by the Board of Selectmen 5-0-0
Article 27	Recommended by the Board of Selectmen 5-0-0
Article 28	Recommended by the Board of Selectmen 4(MP, RN, MW, MTP)-1(PB)-0
Article 29	Recommended by the Board of Selectmen 5-0-0
Article 30	Recommended by the Board of Selectmen 5-0-0
Article 31	Recommended by the Board of Selectmen 5-0-0
Article 32	Recommended by the Board of Selectmen 5-0-0
Article 33	Recommended by the Board of Selectmen 4(MTP, MP, MW, RN)-1(PB)-0
Article 34	Recommended by the Board of Selectmen 5-0-0
Article 35	Recommended by the Board of Selectmen 5-0-0
Article 36	Not Recommended by the Board of Selectmen 4(RN, MTP, MP, MW)-1(PB)-0
Article 37	Recommended by the Board of Selectmen 5-0-0
Article 38	Recommended by the Board of Selectmen 4(PB, MTP, MP, MW)-1(RN)-0
Article 39	Recommended by the Board of Selectmen 4(PB, MTP, MP, MW)-0-1(RN)

The Board did discuss these charitable articles being added and some Board members expressed concerns with these types of articles.

Article 40 Not Recommended by the Board of Selectmen 3(MP, MTP, MW)-0-2(PB, RN)

Selectman Woolsey expressed concerns of liability the Town may face. Selectman Pierce also expressed concerns with this article.

Article 41 Recommended by the Board of Selectmen 5-0-0

Article 42 Recommended by the Board of Selectmen 4(PB, MP, MTP, MW)-0-1(RN)

Chairman Nichols read this article that came in today so Board could vote on it tonight.

Article 43 Not Recommended by the Board of Selectmen 4(MP, MTP, PB, RN)-1(MW)-0

Atty. Gearreald mentioned the need to notice the meeting on the day of the Deliberative in case Board wishes to take votes on any articles. There was also a discussion on Budget Committee Meeting and possibility of people involved with petitioned articles coming in to address questions that may come up.

1. Selectmen's assignment of articles to move at Deliberative Session - Deferred to meeting on January 27th.
2. Tentative Meeting for Petitioned Warrant Articles 01/14/2014 @5:30PM (2:31:17)

Chairman Nichols asked that the Board only be notified if additional articles come in tomorrow.

3. Date for Approval and Signing of 2014 Warrant (2:34:09)

Chairman Nichols just wants to confirm with the Board that this meeting has been set for January 22nd at 4:30. The Board will also have the group picture for the Town Report at this time. Selectman Bean would like to have Mr. Welch in the picture with the Board. The Board agreed on January 22nd for date of group photo.

Other Items (2:34:58)

Chairman Nichols would like to discuss getting items to the Budget Committee: concerns of Budget Committee at both Tuesday and Thursday meetings; past practice of finalizing warrant articles by the Board; when Budget Committee holds their public hearing; how the public hearing date is being scheduled prior to the cutoff date for petitioned warrant articles; final Budget Committee public hearing is January 21st; Budget Committee would like warrant articles by noon tomorrow; will volunteer to be the Selectmen's representative to the Budget Committee tomorrow; also went through the numerous steps the Board took this year to keep on top of warrant articles and work done by Kristina on this.

Selectman Woolsey will attend Budget Committee as the Selectmen's representative on January 21st. There was also discussion on this meeting being noticed since there is a possibility of having a quorum of Selectmen at the Budget Committee public hearing on the 21st.

Selectman Pierce thinks they did do a pretty good job this year but still thinks it could have been completed earlier.

Selectman Woolsey believes that it should be a polished product before it is released.

VII. New Business (2:43:50)

1. Plodzik & Sanderson, Professional Association/Accountants & Auditors (2:43:53)
 - a. Auditing Services

Chairman Nichols commented on: questionnaire given to Board members that need to be completed by members of the Board; basically looking for the Board to agree to and confirm the terms of engagement. Looking for a motion to allow the Town Manager to sign this agreement; fee negotiated on a multi-year basis; wonders where we stand in the multi-year contract and it is believed that this is the last year.

Chairman Nichols MOTIONED to authorize Mr. Welch to sign the letter confirming the terms of agreement with Plodzik & Sanderson for the 2013 audit SECONDED by Selectman Pierce.

VOTE: 5-0-0

2. Authorization of Town Manger to sign releases to resolve court case of Harrington v. D'Angelo and Hampton (2:47:17)

Atty. Gearreald explained: this is litigation over an incident that occurred in August of 2012; Town added recently as a party in this case; no cost involved; importance of signing a release; two releases needing Manager's signature; explained the two releases.

Chairman Nichols I move to authorize the Town Manager to sign in the Town's behalf the two releases that have been reviewed and approved by the Town's defense counsel in the case of Kathy and Timothy Harrington v. Augustine D'Angelo, as Trustee of the Augustine F. and Linda M. D'Angelo Revocable Trust and the Town of Hampton, which said releases will be exchanged for releases signed by the other parties to the case that release the Town from any liability in this matter SECONDED by Selectman Pierce.

VOTE: 5-0-0

Selectman Woolsey asked if it is possible to have the Schools technical employee to serve on the Cable Committee. Chairman Nichols thinks this is a good idea and suggested Selectman Woolsey follows up with Brian McCain and Kristina to have this put on a future agenda.

VIII. Consent Agenda (2:50:15)

1. New Veterans Tax Credits: Carter, Ray Map/Lot 218/10; Lightfoot, John K. Map/Lot 262/18; Margaritis Living Trust Map/Lot 256/19; O'Callaghan Family Nominee Trust Map/Lot 223/75; Pridham, Darrel Map/Lot 76/6; Welch, Donald F., Sr. & Josiane C. Map/Lot 209/9; Williams Family Revocable Trust of 2011 Map/Lot 106/18

Selectman Woolsey MOTIONED to approve the Consent Agenda SECONDED by Chairman Nichols.

VOTE:5-0-0

IX. Closing Comments (2:50:44)

Selectman Pierce invited everyone out for refreshments after the meeting and he will pick up the tab.

Chairman Nichols thinks they should begin the discussions with DRED in regards to the MOU and made two suggestions: one try to change as little as possible and requested they make sure language and amount associated with them delivering trash to the Transfer Station is based on the cost to the Town.

Selectman Woolsey refuses to engage in any such non-sense unless the State comes in and discusses this at a public meeting.

X. Adjournment of Public Meeting (2:52:43)

Chairman Nichols MOTIONED to adjourn at 9:38 PM SECONDED by Selectman Pierce.

VOTE: 5-0-0

Chairman